

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

The City Council convened in Regular Session on Tuesday, November 2, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Larry Muench, Bridget Ohmes, Richard Veit, and Michael Weller. Absent: Bob Kneemiller, Jerry Reese, and Ron Stivison. City Clerk Marilyn K. McCoy was present and performed the duties of that office. File #47279

A motion was made by DAVE BECKERING to excuse the absences of Councilmembers Bob Kneemiller, Jerry Reese, and Ron Stivison. BRIDGET OHMES seconded the motion. All voted in favor, motion passed.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

The President of the Council Michael Klinghammer announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. CU-25-10. (Tim Evans) An application for a Conditional Use Permit from §156.094(C) for a Temporary Retail Sales use within the CBD Central Business District, specifically to permit a produce stand on an existing parking lot at 517 North Fifth Street (NW Corner of Fifth St. and Clark St.). The subject property is 0.78 acres and is located in Ward 1. ***(Tabled at P & Z; therefore, the Public Hearing will be tabled until December 7, 2010) (RCA Attached)***
- B. Case No. Z-04-10. (Salvation Army). An application to rezone 1.06 acres of land known as 2110-2140 North Fourth Street from R-1E Single Family Residential District to C-3 Highway Business District and an application for a Conditional Use Permit from §156.034 (C) for Free Food Distribution within the C-3 Highway Business District, specifically to permit an expansion of the existing food pantry, church and clinic facilities. The property is located within Ward 1. ***(Council Bill 10340)***
- C. Case No. CU-28-10. (Salvation Army). An application to rezone 1.06 acres of land known as 2110-2140 North Fourth Street from R-1E Single Family Residential District to C-3 Highway Business District and an application for a Conditional Use Permit from §156.034 (C) for Free Food Distribution within the C-3 Highway Business District, specifically to permit an expansion of the existing food pantry, church and clinic facilities. The property is located within Ward 1. ***(RCA Attached – Approval of Conditional Use is Dependant on Passage of Council Bill 10340)***

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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- D. Case No. Z-05-10. (Patriot Machine Inc.). An application to rezone 26.5 acres of land generally described as being located Northeast of Little Hills Expressway, Southeast of Boschertown Road and adjacent to Fox Hill Park, from R-1C Single Family Residential District and R-1E Single Family Residential District to PD-1 Planned Development – Industrial District. Accompanying the application for rezoning are a preliminary development plan and site plan for the property, which propose the development of a 337,500 square foot warehouse/manufacturing facility and a 45,600 square foot office/warehouse building. The property is located within Ward 1. ***(RCA Attached)***
- E. Case No. Z-06-10. (Lindenwood University). An application to rezone 95 properties owned by Lindenwood University from R-1E Single Family Residential District, R-2 Two-Family Residential District and C-2 General Business District to O-I Office-Institution District. The location of the properties is generally described as all Lindenwood University-owned properties located North of West Clay Street, East of Droste Road, North of First Capitol Drive and North of Kingshighway and West of Sibley Street. The properties are located within Ward 2 and Ward 9. ***(Withdrawn by Applicant – RCA Attached)***
- F. Case No. CU-25-09. (Celebration House – Wilma Carr). An application to extend a Conditional Use Permit for an existing group home located at 13 Ridgeview Court. The subject property is 0.16 acres and is located in Ward 2. ***(RCA Attached)***
- G. Case No. CU-27-10. (Jimmy John's - Chris Sedlak). An application for a Conditional Use Permit from §156.033 (C) for In-vehicle sales and service within the C-2 General Business District, specifically to permit a drive-thru restaurant at 100 North Kingshighway. The subject property is located in Ward 1. ***(RCA Attached)***
- H. Case No. DR-08-10. An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri, the "Zoning Code." ***(Council Bill 10339)***

AWARDS/PROCLAMATIONS

Recognition of Receipt of Telly Awards Presented to Media Department Staff

The Honorable Mayor Patricia M. York recognized the receipt of a Telly Award by Video Producer Jessica Rasch for her production of *Check Out St. Charles* (featuring Craftsman Industries); and receipt of a Telly Award by Video Producer Employee Jim Dreyer for his production of *Artworks* (featuring Local Artist John Dean). The Honorable Mayor Patricia M. York also recognized Video Producer Jim Dreyer for winning a Second Place Award at the National Association of Telecommunications Officers and Advisors (NATOA) Conference for his *Artworks* production; and recognized Video Producer Jessica Rasch for receipt of a Honorable Mention Award at the NATOA for her historical documentary of Franklin School entitled "*A History of African American Education in St. Charles County*".

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

Ms. Rasch and Mr. Dreyer presented Certificates of Appreciation to Craftsman Industries and John Dean. Ms. Rasch presented a Telly Award to Mayor Patricia M. York for hosting the *Check Out St. Charles* production featuring Craftsman Industries.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Council Bill 10324 Authorizing the Purchase of Real Property Located at 2138 First Capitol Drive

**Tom Besselman**, 550 Jackson, voiced concerns relative to Council Bill 10324. Councilmember Michael Weller requested that City Engineer Kevin Corwin review the plans for the road reconstruction with Mr. Besselman.

RESOLUTION

A Resolution Declaring Certain Technology Department Items and Equipment to be Surplus Property and Authorizing the Sale thereof (*Sponsor: Michael Klinghammer*)

**Passed** "Aye": Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
"Nay": None

Absent: Stivison, Kneemiller, and Reese,

**Approved** by the Honorable Mayor on November 4, 2010, and is known as **Resolution R10-25**

BILLS FOR FINAL PASSAGE

**Bill 10294 (Substitute Bill No.1)**

An Ordinance Amending Chapters 54 and 73 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Section 54.030 Pertaining to Obstructing Streets and Sidewalks and Section 73.17 Pertaining to Stopping, Standing and Parking Regulations (*Sponsor: Richard Veit*)

**Passed** "Aye": Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
"Nay": None

Absent: Kneemiller, Reese, and Stivison

**Approved** by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-231**

**Bill 10324**

An Ordinance Authorizing the Purchase of Real Property Located at 2138 First Capitol Drive for the not to Exceed Amount of \$467,000, Inclusive of Closing Costs; Authorizing Acceptance of an Assignment of Lease Agreement; and Granting the Mayor and City Clerk Continuing Authority to Execute Documents Necessary to Carry out the Intent of this Ordinance (*Sponsor: Larry Muench*)

**Passed** "Aye": Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
"Nay": None

Absent: Kneemiller, Reese, and Stivison

**Approved** by the Honorable Mayor on November 4, 2010, and is known as **Ordinance 10-226**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

---

**Bill 10326**

An Ordinance Authorizing a Cooperative Agreement Between the Community College District of Jefferson County and the City of St. Charles to Provide Educational and Clinical Opportunities for EMS Students of the St. Charles Fire Department (*Sponsors: Michael Klinghammer, Richard Veit, and Ron Stivison*)

*Passed*           “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                      “Nay”: None  
                      Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-232**

**Bill 10327**

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Compton Parkway in the Covington Subdivision (*Sponsor: Jerry Reese*)

*Passed*           “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                      “Nay”: None  
                      Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-233**

**Bill 10328**

An Ordinance Approving the Record Plat for Lot Consolidation of Lots 3, 4 and 5 of Elm Terrace, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Bridget Ohmes*)

*Passed*           “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                      “Nay”: None  
                      Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-234**

**Bill 10329**

An Ordinance Amending Section 51.40 to Establish an Additional \$50 Deposit for Water Service Customer Reconnections and a Ten Percent Late Payment Fee (*Sponsor: Michael Klinghammer*)

*Passed*           “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                      “Nay”: None  
                      Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-235**

**Bill 10330**

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Harry S Truman Boulevard (*Sponsors: Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes, and Ron Stivison*)

*Passed*           “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                      “Nay”: None  
                      Absent: Kneemiller, Reese, and Stivison

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-236**

**Bill 10331**

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Randolph Street  
(*Sponsors: Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes, Ron Stivison and Dave Beckering*)

*Passed*        “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                  “Nay”: None  
                  Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-237**

**Bill 10332**

An Ordinance Ordering That Assessments Be Made Against Benefited Properties Situated Within the Streets of St. Charles at Noah’s Ark Neighborhood Improvement District Based Upon Estimated Costs of Certain Phase Two-A Improvements Within the District; Ordering Preparation of a Phase Two-A Assessment Roll; and Calling for a Public Hearing and Providing Direction for the Giving of Notice Thereof; All Pursuant to the Neighborhood Improvement District Act (*Sponsors: Laurie Feldman and Bob Kneemiller*)

*Passed*        “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                  “Nay”: None  
                  Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-227**

**Bill 10333**

An Ordinance Authorizing the Acceptance of 570 Lineal Feet of Precast Two Foot Tall by Four Foot Wide Concrete Box Culvert Located Between Elm Point Mobile Home Park and Elm Point Industrial Drive (*Sponsor: Michael Klinghammer*)

*Passed*        “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                  “Nay”: None  
                  Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-238**

**Bill 10334**

An Ordinance Authorizing Acceptance of the Water Lines, Storm Water Drainage, Streets and Their Appurtenances in The New Town at St. Charles - Plat Four for Only that Portion of Said Plat Completed by Rowles Homes, Inc., and Authorizing Release of Security Related Thereto (*Sponsor: Michael Klinghammer*)

*Passed*        “Aye”: Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes  
                  “Nay”: None  
                  Absent: Kneemiller, Reese, and Stivison

*Approved* by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-239**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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**Bill 10335**

An Ordinance Authorizing Acceptance of Public Improvements (Streets and water) at Hollow Brook (Old Hwy 94) for Vantage Home Builders and Authorization for Full Release of Related Escrow Funds (*Sponsor: Michael Klinghammer*)

**Passed** "Aye": Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes

"Nay": None

Absent: Kneemiller, Reese, and Stivison

**Approved** by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-240**

**Bill 10336**

An Ordinance to Enter into Amendment No. 5 with E.T. Archer (HDR-Archer) for Post-Bid Construction Related Services by \$146,014.00 to a not-to-exceed Amount of \$592,896.00 Which Amends the Total Contract Amount to \$1,692,040.00 (*Sponsor: Michael Klinghammer*)

**Passed** "Aye": Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes

"Nay": None

Absent: Kneemiller, Reese, and Stivison

**Approved** by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-241**

**Bill 10337**

An Ordinance Authorizing Supplemental Agreement No. 4 to the Engineering Services Contract with Donahue & Associates, Inc., for the Mississippi Wastewater Treatment Plant Improvements in an Amount of \$5,000 for a Total Contract Amount Not to Exceed \$1,281,780.50 (*Sponsor: Michael Klinghammer*)

**Passed** "Aye": Veit, Weller, Beckering, Feldman, Klinghammer, Muench, and Ohmes

"Nay": None

Absent: Kneemiller, Reese, and Stivison

**Approved** by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-242**

**BILLS FOR INTRODUCTION**

The following Council Bills were introduced:

**Bill 10338**

An Ordinance Accepting Conveyances of Certain Real Property; Approving Grants of Temporary Construction Easements; Authorizing Payment from the Project Fund in Connection with a Certain Conveyance Agreement in Furtherance of Phase One Improvements within the Streets of St. Charles at Noah's Ark Neighborhood Improvement District; and Providing Further Authority (*Sponsors: Laurie Feldman and Bob Kneemiller*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

---

**Bill 10339**

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri, the "Zoning Code" (*Sponsors: Larry Muench and Michael Klinghammer*)

**Bill 10340**

An Ordinance Rezoning to City Zoning District C-3 (Highway Business District) from City Zoning District R-1E (Single-Family Residential District), 1.06 Acres of Land Known as 2110-2140 North Fourth Street (*Sponsor: Richard Veit*)

**Bill 10341**

An Ordinance Approving the Record Plat for The Manors of Wynnbrooke, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Bridget Ohmes*)

**Bill 10342**

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Sunset Drive and Valley Drive Storm Sewer Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Larry Muench*)

**Bill 10343**

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Monroe Street Reconstruction Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Richard Veit*)

**Bill 10344**

An Ordinance Authorizing a Memorandum of Understanding Between the City of Saint Charles and Saint Charles County to Participate in the First Med Program to Provide Public Health Services by the Police Department During a Public Health Emergency (*Sponsor: Michael Klinghammer*)

**Bill 10345**

An Ordinance Amending Ordinance Number 09-231 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2010 (Budget Amendment #6) (*Sponsor: Michael Klinghammer*)

**Bill 10346**

An Ordinance Changing the Name of the Portion of the Street Denoted as *South Highway 94* in the City of St. Charles to *South St. Peters Parkway* (*Sponsor: Bob Kneemiller*)

**Bill 10347**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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An Ordinance Repealing Ordinance No. 09-08 and Enacting a New Ordinance Authorizing the Establishment of Checking Accounts with Commerce Bank, N.A., and Designating Persons Authorized to Sign Checks (*Sponsor: Michael Klinghammer*)

**Bill 10348**

An Ordinance Authorizing a Cooperative Agreement Between Pike-Lincoln Technical Center and the City of St. Charles to Provide Learning Experiences for EMS Students of the St. Charles City Fire Department For a Five-Year Term Effective on September 1, 2010 Through August 31, 2015 (*Sponsor: Michael Klinghammer*)

**Bill 10349**

An Ordinance Authorizing the Sale of Approximately 26.5 Acres Located on Little Hills Expressway to Patriot Machine, Inc., of Its Permitted Assignee for One Dollar and Seventy Three Cents (\$1.73) Per Square Foot for an Estimated Purchase Price of Approximately \$2,000,000; Authorization for the Mayor to Negotiate and Execute the Real Estate Sales Contract; and Granting Continuing Authority to the Mayor and City Clerk to Perform Acts Consistent with the Intent of this Ordinance (*Sponsors: All Members of the City Council*)

**Bill 10350**

An Ordinance Authorizing a 36-Month Agreement with AT&T Corporation for Providing the City's Local, Long Distance and Toll-Free Telephone Services in an Amount Not to Exceed \$398,426.33 (*Sponsor: Jerry Reese*)

CONSENT AGENDA

A motion was made by DAVE BECKERING to approve the Consent Agenda. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Weller, Beckering, Feldman, Klinghammer, Muench, Ohmes, and Veit. "Nay": None. Absent: Kneemiller, Reese, and Stivison. Motion passed.

A. Approval of Council Minutes

1. Regular Council Meeting of October 19, 2010

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes

- a. Council Work Session of August 31, 2010

File #47292

- b. Council Work Session of September 21, 2010

File #47292

2. Approval of Council Committee Motions/Actions/Recommendations

- a. Council Work Session of August 31, 2010

- i. Motions Pertaining to the Capital Improvement Plan Calendar Years 2011-2016:



RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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- 1) Delete Item *PK-53 100+ Acres Recreation Site Development*
  - 2) *PK-8 Replacement of Ranger Vehicles & Support Items*. Reduction of \$31,000 in Fiscal Year 2011
  - 3) *PK-13 Maintenance Division – Grounds Equipment*. Reduction of \$22,000 in Fiscal Year 2011
  - 4) *PK-29 Paint Aquatic Facilities*. Reduction of \$9,345 in Fiscal Year 2011
  - 5) *PK-30 Parking Lot Rehab. - Memorial Hall*. Reduction of \$13,600 in Fiscal Year 2011
  - 6) Addition of a new line item entitled *Administration Office Expansion* in the amount of \$31,000 for Fiscal Year 2011
  - 7) Increase *Line Item MT-7 Holiday Lighting Around Town* by \$5,000 for a total amount of \$35,000 in Fiscal Year 2011; and that the funding source for the additional \$5,000 will be determined at the CIP Wrap-Up Meeting
  - 8) Delete *Line Item ST-38 Kettering Drive Pavement Heating System* in the amount of \$85,000 in 2011; and to add \$85,000 to *Line Item ST-39 Reconstruction of Hackmann Road at Kettering* for Fiscal Year 2011
  - 9) Delete \$200,000 from *ST-6 Street Projects Contingency* in Fiscal Year 2011; and to add \$200,000 to *ST-39 Reconstruction of Hackmann Road at Kettering* in Fiscal Year 2011
  - 10) Allocate the \$100,000 in Fiscal Year 2011 in *PK-53 100+ Acres Recreation Site Development*; and to add \$100,000 to *ST-39 Reconstruction of Hackmann Road at Kettering* in Fiscal Year 2011
  - 11) Delete *Line Item ST-23 Trolley Matching Funds*
  - 12) Delete *Line Item ST-35 Old Highway 94 – North of Pralle*
  - 13). Delete *Line Item ST-26 Droste Road Extension*
- b. Council Work Session of September 21, 2010
- i. Motions Pertaining to the Capital Improvement Plan Calendar Years 2011-2016:
    - A. Combine *Line Item ST-16 S. Main Reconstruction (Ameristar to South River Road)* and *Line Item ST-31 S. Main Sidewalks (Ameristar Blvd. to Existing - North)* into one line item, with the

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

---

amount of \$35,000 allocated in Fiscal Year 2016 and the amount of \$5,190,000 allocated in Future Consideration

- B. Combine *Line Item SG-14 Sign Inventory* and *Line Item SG-19 City Wide Sign Replacement Program* into one line item, with the amount of \$200,000 allocated in Fiscal Year 2011, \$150,000 allocated in Fiscal Year 2013, \$300,000 allocated in Fiscal Year 2014, and \$60,000 allocated in Fiscal Year 2015

C. Receipt of Reports from Boards, Commissions or Committees

1. Veterans Commission Meeting of September 13, 2010  
File #47313
2. Landmarks Board Meeting of September 20, 2010  
File #47314
3. St. Charles Park & Recreation Board Meeting of August 26, 2010  
File #47333
4. St. Charles Park & Recreation Board Meeting of September 16, 2010  
File #47333
5. St. Charles Park & Recreation Board Meeting of October 6, 2010  
File #47333
6. Strategic Plan Implementation Committee Meeting of September 16, 2010  
File #47346
7. Board of Adjustment Meeting of October 11, 2010  
File #47305
8. Board of Public Works Meeting of September 9, 2010
  - a. Motion to Deny the Request to Waive the Tap Fees for Lewis and Clarke Subdivision, #20 Expedition Trails, Lot 10 (***Note: This was subsequently approved by the Council at the September 21, 2010, Regular Council Meeting***)
  - b. Motion to Recommend Acceptance of Water, Storm Sewer and Sanitary Sewer Utilities at Talbridge Village C, Completed by McBride and Son Homes, Inc. and Release of Full Escrow
  - c. Motion to Recommend Acceptance of Water, Storm Sewer and Sanitary Sewer Utilities at Talbridge Village D, Completed by Vantage Homes Inc. and Release of Full Escrow
  - d. Motion to Recommend Entering into a Contract with M3 Engineering Group, PC for the Cole Creek, Droste to Ruth, Creekbank Stabilization Project in an Amount not to Exceed \$254,289

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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- e. Motion to Recommend Approval of the Contract with Key Chemical, Inc. for Hydroflusilicic Acid for the Water Division in an Amount not to Exceed \$33,030
  - f. Motion to Deny the Contract with Lou Fusz Ford, for the Purchase of a 201 for F-350 Chassis Cab Truck with Utility Bed Utilizing the State of Missouri Contract
  - g. Motion to Recommend Approval of a Change Order in the Amount of \$300 for the Mississippi Wastewater Maintenance Building Project for Additional Plans Requested by EMC

File #47337

D. Receipt of Reports of the Director of Administration  
None

E. Approval of Contracts and Easements from \$30,001 - \$99,999  
1. Contract with Coe Equipment, Inc for Purchase of One (1) Track-Driven Sewer Easement Machine and Transport Trailer in an Amount not to Exceed \$53,691.00

File #47500

2. Contract with Land Design, LLC for the 912 Main Street Sidewalk and Retaining Wall Repairs in an Amount not to Exceed \$50,665.00

File #47501

3. Contract with Aerotek for a Temporary Project Manager for the Public Works Department in an Amount not to Exceed \$99,600.00

File #47502

4. Contract with Sungard Public Sector, Inc. for Annual Maintenance on Enterprise Software Suite in an Amount not to Exceed \$91,595.60

File #47503

F. Preliminary Plats  
None

G. Miscellaneous  
None

REPORT OF THE MAYOR

Budget Amendment No. 6 (Council Bill 10345)

The Honorable Mayor reviewed the budget amendments proposed by Council Bill 10345.

Written and/or Verbal Messages from the Mayor

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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*Computer Software Implementation.* The Honorable Mayor Patricia M. York announced that the Community Development Department went live today with the New World Software; and that the Fire Department will be going live with the new ambulance software in March 2011.

*Vision Statement/Mission Statement.* The Honorable Mayor Patricia M. York read the City of St. Charles Vision Statement and Mission Statement recently adopted by the City.

*Dogtober Adoption Fair.* The Honorable Mayor Patricia M. York announced that the Dogtober Adoption Fair is scheduled for November 6, 2010, at DuSable Park.

*Art of the Motorcycle.* The Honorable Mayor Patricia M. York announced that Art of the Motorcycle Event will be presented at the Foundry Art Centre on November 6, 2010.

*Veteran's Memorial.* The Honorable Mayor Patricia M. York announced that a Veteran's Memorial Ceremony will be held at 11:00 a.m. on Thursday, November 11, 2010.

*Convention Center.* The Honorable Mayor Patricia M. York announced that the following events are scheduled at the Convention Center: St. Louis Weapon Collectors Show – November 6-7, 2010; Recycled Kids Consignment Sale – November 12-13, 2010; and Treasure Chest Arts & Crafts Treasure – November 19-20, 2010.

*Family Arena.* The Honorable Mayor Patricia M. York announced that the following events are scheduled at the Family Arena: Piccadilly Circus - November 8, 2010; Cinematic Titanic – November 13, 2010; and Houses of the Holy – November 27, 2010.

*Christmas Traditions.* The Honorable Mayor Patricia M. York announced that Christmas Traditions will begin on November 26<sup>th</sup>.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

*Missouri Water Treatment Plant Groundbreaking.* President of the Council Michael Klinghammer announced that a Groundbreaking Ceremony at the Missouri Water Treatment Plant is scheduled for November 10, 2010, at 1:30 p.m.

*Ice Rink.* Councilmember Michael Weller announced that the Ice Rink in Frontier Park will open the day after Thanksgiving.

*Holiday Festival Dinner and Coat, Scarf, and Mitten Drive.* Councilmember Laurie Feldman announced that the Convention Center is hosting a Holiday Festival Dinner for the needy; and in conjunction with this event the City Employees are sponsoring a Coat, Scarf, and Mitten Drive, and encouraged the Councilmembers to donate to the Coat Drive.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
November 2, 2010

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TABLED BILLS/PUBLIC HEARINGS

**Bill 10162**

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring  
Competitive Bidding with Contract Extensions and Renewals (*Sponsor: Bob Kneemiller*)  
(*Tabled on June 1, 2010*)

There was no action taken on Council Bill 10162.

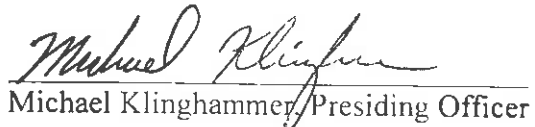
The Regular Council Meeting was adjourned at 8:57 p.m.

December 7, 2010

Date Approved



City Clerk



Michael Klinghammer, Presiding Officer